CITY OF FRANKLIN *ENVIRONMENTAL COMMISSION MEETING

WEDNESDAY, AUGUST 9, 2006 – 7:00 P.M. FRANKLIN CITY HALL – LOWER LEVEL CONFERENCE ROOM

9229 West Loomis Road Franklin, Wisconsin AGENDA

I. CALL TO ORDER AND ROLL CALL

II. CITIZEN COMMENT

III. APPROVAL OF THE MINUTES

A. Minutes of the Regular Meeting for July 20, 2006

IV. BUSINESS

- A. Review Tree Replacement Ordinance for possible revision to allow for off site tree replacement Requested by Alderman Solomon.
- B. Natural Resource Special Exception for Milwaukee County for the Oak Leaf Trail Extension to encroach Natural Resource Features (trail location from: approximately 6900 South 68th Street near the parking lot, north to approximately 6700 South 68th Street).
- C. Natural Resource Feature Mitigation Plan for Milwaukee County for the Oak Leaf Trail Extension for phases one, two and three (trail location from: approximately south of Drexel Avenue north to approximately 6700 South 68th Street).
- D. Natural Resource Feature Enhancement Plan for Nancy Meinerz for the Animal Campus, located approximately 10930 West Loomis Road (Tax Key Number 889-9988-000), zoned B-3 Community Business District.
- E. The Knowles-Nelson Stewardship Fund "Parade of the Preserves" site visit to Fitzsimmons Woods on October 7, 2006.
- F. Complaint about oak tree at Kaitlin Meadows Condominiums, located approximately 9155 West Elm Court, zone R-8 Multiple-Family Residence District.
- G. Disposition of sedimentation pond at Workman Park.
- H. Future Environmental Commission Meeting Dates.
- I. Goals, Targets and Projects of the Commission Updates as appropriate:
 - i. Alternative storm water, wetland, woodland and mitigation measures.
 - ii. Educational program to implement control of Purple loosestrife.
 - iii. Review conservation subdivision options.
 - iv. Assist public through education on Smart growth.
 - v. City wide composting system.

V. ADJOURNMENT

*Notice is given that a majority of the Common Council may attend this meeting to gather information about an Agenda item over which they have decision making responsibility. This may constitute a meeting of the Council per State ex rel. Badke v. Greendale Village Board even though the Council will not take formal action at this meeting.